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**The HOME Consortium  
Board of Directors Meeting  
Thursday, December 16, 2004  
Waukesha County Administrative Building  
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

**AGENDA**

1. Call to Order
2. Minutes from November 2004 board meeting
3. Public/Staff Comment Period
4. 2005 HOME Consortium Board Officers
5. Fund Balance Report
6. Reallocation of Funds
7. Distribution of Unallocated Funds
8. Annual Review of CHI Administration of the HOME Program
9. Annual Review of the Home Buyer Counseling Programs
10. Introduction of County and/or HOME Reserve Fund Proposals
  - Update on Ellenbecker Project
11. Action Items
  - Policies and Procedures of DPA/HBC Funding Year
  - Waukesha County Application - Sals Rental Rehabilitation Program
12. CHI HOME Compliance Proposal
13. HOME Technical Assistance/Marketing RFP
14. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - ADDI Programs
  - HBC Programs
15. Adjournment (Next meeting: January 20, 2005 at the call of the Chair)